



August 28, 2014

**Thursday – 7:30 to 9:00 AM**

Central Utah Water Conservancy District Board Room  
355 W. University Pkwy, Orem, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Approve consent agenda
  - a. Governing Board minutes from June 19, 2014
  - b. June 2014 financial report
  - c. July 2014 financial report
3. Report from the Technical Committee
4. Report from the Executive Director
5. Presentation on the role of the Central Utah Water Conservancy District
6. General comments from board members and the public
7. Confirm that the next meeting is scheduled to be held at the Historic Utah County Courthouse Ballroom on Thursday, September 25, 2014 at 7:30 AM
8. Adjourn